

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY, NOVEMBER 11, 2014
5:30PM AT TOWN HALL**

I. Public Comment A*

II. Town Administrator's Report

III. Public Works

A. Roads

1. Foreman's Report
2. Big Arn's Road Petition to Lay a Highway

B. Parks

C. Materials Recovery Facility (MRF)

1. MRF Supervisor's Report

IV. Committees

A. Planning and Zoning

1. Planning and Zoning Administrator's Report
2. A division of Lot 4 of Ashland County Certified Survey Map No. 644, Sections 28 and 29, Township 50 N, Range 3 W, owned by Elaine Nelson and being sold to Madeline Island Wilderness Preservation, Inc.

B. Harbors

C. Winter Transportation

1. 2014-2015 Winter Transportation Agreement with Windsled Transportation Inc./ Madeline Island Transportation, LLC
2. Collaborative Agreement with the School District of Bayfield

V. Town Hall Administration

- A. Budget Report
- B. Budget Amendment, Resolution #2014-4
- C. Grant Updates
- D. Request for Proposals: Propane Tanks. Evaluation/ Acceptance
- E. Contract for Propane Delivery and Possible Needed Fills
- F. Discussion, consideration and scheduling of meeting with County Administrator and representatives of Finance and the Finance Committee regarding Exemption
- G. Room/ Accommodation Tax
- H. Temporary Agreement with Evan Erickson for Access to Winter Transportation Building
- I. End of 2014 Budget and 2015 Budget: Review and Discussion

VI. Vouchers

VII. Alternative Claims

VIII. Treasurer's Report

IX. Minutes

- A. Special Town Board Meeting, October 16, 2014
- B. Public Hearing, Big Arn's Road, October 21, 2014
- C. Special Town Board Meeting, Budget, October 22, 2014
- D. Special Town Board Meeting, Budget, October 23, 2014
- E. Regular Town Board Meeting, October 28, 2014

X. Police Department

A. Police Chief's Report

XI. Emergency Services

A. Fire Chief's Report

XII. Public Comment B**

XIII. Lawsuits & Legal Issues

XIV. New Agenda Items for Future Meetings

XV. Adjourn

*This portion of public comment is restricted to one minute in length. For those wishing to speak for longer than one minute, that item appears later in the agenda.

** Public Comment which is longer than one minute

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY, NOVEMBER 11, 2014
5:30PM AT TOWN HALL**

I. Public Comment A*

II. Town Administrator's Report

III. Public Works

A. Roads

1. Foreman's Report
2. Big Arn's Road Petition to Lay a Highway

B. Parks

C. Materials Recovery Facility (MRF)

1. MRF Supervisor's Report

IV. Committees

A. Planning and Zoning

1. Planning and Zoning Administrator's Report
2. A division of Lot 4 of Ashland County Certified Survey Map No. 644, Sections 28 and 29, Township 50 N, Range 3 W, owned by Elaine Nelson and being sold to Madeline Island Wilderness Preservation, Inc.

B. Harbors

C. Winter Transportation

1. 2014-2015 Winter Transportation Agreement with Windsled Transportation Inc./ Madeline Island Transportation, LLC
2. Collaborative Agreement with the School District of Bayfield

V. Town Hall Administration

- A. Budget Report
- B. Budget Amendment, Resolution #2014-4
- C. Grant Updates
- D. Request for Proposals: Propane Tanks. Evaluation/ Acceptance
- E. Contract for Propane Delivery and Possible Needed Fills
- F. Discussion, consideration and scheduling of meeting with County Administrator and representatives of Finance and the Finance Committee regarding Exemption
- G. Room/ Accommodation Tax
- H. Temporary Agreement with Evan Erickson for Access to Winter Transportation Building
- I. End of 2014 Budget and 2015 Budget: Review and Discussion

VI. Vouchers

VII. Alternative Claims

VIII. Treasurer's Report

IX. Minutes

- A. Special Town Board Meeting, October 16, 2014
- B. Public Hearing, Big Arn's Road, October 21, 2014
- C. Special Town Board Meeting, Budget, October 22, 2014
- D. Special Town Board Meeting, Budget, October 23, 2014
- E. Regular Town Board Meeting, October 28, 2014

X. Police Department

A. Police Chief's Report

XI. Emergency Services

A. Fire Chief's Report

XII. Public Comment B**

XIII. Lawsuits & Legal Issues

XIV. New Agenda Items for Future Meetings

XV. Adjourn

*This portion of public comment is restricted to one minute in length. For those wishing to speak for longer than one minute, that item appears later in the agenda.

** Public Comment which is longer than one minute

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY, NOVEMBER 11, 2014
5:30PM AT TOWN HALL**

I. Public Comment A*

II. Town Administrator's Report

III. Public Works

A. Roads

1. Foreman's Report
2. Big Arn's Road Petition to Lay a Highway

B. Parks

C. Materials Recovery Facility (MRF)

1. MRF Supervisor's Report

IV. Committees

A. Planning and Zoning

1. Planning and Zoning Administrator's Report
2. A division of Lot 4 of Ashland County Certified Survey Map No. 644, Sections 28 and 29, Township 50 N, Range 3 W, owned by Elaine Nelson and being sold to Madeline Island Wilderness Preservation, Inc.

B. Harbors

C. Winter Transportation

1. 2014-2015 Winter Transportation Agreement with Windsled Transportation Inc./ Madeline Island Transportation, LLC
2. Collaborative Agreement with the School District of Bayfield

V. Town Hall Administration

- A. Budget Report
- B. Budget Amendment, Resolution #2014-4
- C. Grant Updates
- D. Request for Proposals: Propane Tanks. Evaluation/ Acceptance
- E. Contract for Propane Delivery and Possible Needed Fills
- F. Discussion, consideration and scheduling of meeting with County Administrator and representatives of Finance and the Finance Committee regarding Exemption
- G. Room/ Accommodation Tax
- H. Temporary Agreement with Evan Erickson for Access to Winter Transportation Building
- I. End of 2014 Budget and 2015 Budget: Review and Discussion

VI. Vouchers

VII. Alternative Claims

VIII. Treasurer's Report

IX. Minutes

- A. Special Town Board Meeting, October 16, 2014
- B. Public Hearing, Big Arn's Road, October 21, 2014
- C. Special Town Board Meeting, Budget, October 22, 2014
- D. Special Town Board Meeting, Budget, October 23, 2014
- E. Regular Town Board Meeting, October 28, 2014

X. Police Department

A. Police Chief's Report

XI. Emergency Services

A. Fire Chief's Report

XII. Public Comment B**

XIII. Lawsuits & Legal Issues

XIV. New Agenda Items for Future Meetings

XV. Adjourn

*This portion of public comment is restricted to one minute in length. For those wishing to speak for longer than one minute, that item appears later in the agenda.

** Public Comment which is longer than one minute

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY, NOVEMBER 11, 2014
5:30PM AT TOWN HALL**

I. Public Comment A*

II. Town Administrator's Report

III. Public Works

A. Roads

1. Foreman's Report
2. Big Arn's Road Petition to Lay a Highway

B. Parks

C. Materials Recovery Facility (MRF)

1. MRF Supervisor's Report

IV. Committees

A. Planning and Zoning

1. Planning and Zoning Administrator's Report
2. A division of Lot 4 of Ashland County Certified Survey Map No. 644, Sections 28 and 29, Township 50 N, Range 3 W, owned by Elaine Nelson and being sold to Madeline Island Wilderness Preservation, Inc.

B. Harbors

C. Winter Transportation

1. 2014-2015 Winter Transportation Agreement with Windsled Transportation Inc./ Madeline Island Transportation, LLC
2. Collaborative Agreement with the School District of Bayfield

V. Town Hall Administration

- A. Budget Report
- B. Budget Amendment, Resolution #2014-4
- C. Grant Updates
- D. Request for Proposals: Propane Tanks. Evaluation/ Acceptance
- E. Contract for Propane Delivery and Possible Needed Fills
- F. Discussion, consideration and scheduling of meeting with County Administrator and representatives of Finance and the Finance Committee regarding Exemption
- G. Room/ Accommodation Tax
- H. Temporary Agreement with Evan Erickson for Access to Winter Transportation Building
- I. End of 2014 Budget and 2015 Budget: Review and Discussion

VI. Vouchers

VII. Alternative Claims

VIII. Treasurer's Report

IX. Minutes

- A. Special Town Board Meeting, October 16, 2014
- B. Public Hearing, Big Arn's Road, October 21, 2014
- C. Special Town Board Meeting, Budget, October 22, 2014
- D. Special Town Board Meeting, Budget, October 23, 2014
- E. Regular Town Board Meeting, October 28, 2014

X. Police Department

A. Police Chief's Report

XI. Emergency Services

A. Fire Chief's Report

XII. Public Comment B**

XIII. Lawsuits & Legal Issues

XIV. New Agenda Items for Future Meetings

XV. Adjourn

*This portion of public comment is restricted to one minute in length. For those wishing to speak for longer than one minute, that item appears later in the agenda.

** Public Comment which is longer than one minute

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY, NOVEMBER 11, 2014
5:30PM AT TOWN HALL**

I. Public Comment A*

II. Town Administrator's Report

III. Public Works

A. Roads

1. Foreman's Report
2. Big Arn's Road Petition to Lay a Highway

B. Parks

C. Materials Recovery Facility (MRF)

1. MRF Supervisor's Report

IV. Committees

A. Planning and Zoning

1. Planning and Zoning Administrator's Report
2. A division of Lot 4 of Ashland County Certified Survey Map No. 644, Sections 28 and 29, Township 50 N, Range 3 W, owned by Elaine Nelson and being sold to Madeline Island Wilderness Preservation, Inc.

B. Harbors

C. Winter Transportation

1. 2014-2015 Winter Transportation Agreement with Windsled Transportation Inc./ Madeline Island Transportation, LLC
2. Collaborative Agreement with the School District of Bayfield

V. Town Hall Administration

- A. Budget Report
- B. Budget Amendment, Resolution #2014-4
- C. Grant Updates
- D. Request for Proposals: Propane Tanks. Evaluation/ Acceptance
- E. Contract for Propane Delivery and Possible Needed Fills
- F. Discussion, consideration and scheduling of meeting with County Administrator and representatives of Finance and the Finance Committee regarding Exemption
- G. Room/ Accommodation Tax
- H. Temporary Agreement with Evan Erickson for Access to Winter Transportation Building
- I. End of 2014 Budget and 2015 Budget: Review and Discussion

VI. Vouchers

VII. Alternative Claims

VIII. Treasurer's Report

IX. Minutes

- A. Special Town Board Meeting, October 16, 2014
- B. Public Hearing, Big Arn's Road, October 21, 2014
- C. Special Town Board Meeting, Budget, October 22, 2014
- D. Special Town Board Meeting, Budget, October 23, 2014
- E. Regular Town Board Meeting, October 28, 2014

X. Police Department

A. Police Chief's Report

XI. Emergency Services

A. Fire Chief's Report

XII. Public Comment B**

XIII. Lawsuits & Legal Issues

XIV. New Agenda Items for Future Meetings

XV. Adjourn

*This portion of public comment is restricted to one minute in length. For those wishing to speak for longer than one minute, that item appears later in the agenda.

** Public Comment which is longer than one minute

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY, NOVEMBER 11, 2014
5:30PM AT TOWN HALL**

I. Public Comment A*

II. Town Administrator's Report

III. Public Works

A. Roads

1. Foreman's Report
2. Big Arn's Road Petition to Lay a Highway

B. Parks

C. Materials Recovery Facility (MRF)

1. MRF Supervisor's Report

IV. Committees

A. Planning and Zoning

1. Planning and Zoning Administrator's Report
2. A division of Lot 4 of Ashland County Certified Survey Map No. 644, Sections 28 and 29, Township 50 N, Range 3 W, owned by Elaine Nelson and being sold to Madeline Island Wilderness Preservation, Inc.

B. Harbors

C. Winter Transportation

1. 2014-2015 Winter Transportation Agreement with Windsled Transportation Inc./ Madeline Island Transportation, LLC
2. Collaborative Agreement with the School District of Bayfield

V. Town Hall Administration

- A. Budget Report
- B. Budget Amendment, Resolution #2014-4
- C. Grant Updates
- D. Request for Proposals: Propane Tanks. Evaluation/ Acceptance
- E. Contract for Propane Delivery and Possible Needed Fills
- F. Discussion, consideration and scheduling of meeting with County Administrator and representatives of Finance and the Finance Committee regarding Exemption
- G. Room/ Accommodation Tax
- H. Temporary Agreement with Evan Erickson for Access to Winter Transportation Building
- I. End of 2014 Budget and 2015 Budget: Review and Discussion

VI. Vouchers

VII. Alternative Claims

VIII. Treasurer's Report

IX. Minutes

- A. Special Town Board Meeting, October 16, 2014
- B. Public Hearing, Big Arn's Road, October 21, 2014
- C. Special Town Board Meeting, Budget, October 22, 2014
- D. Special Town Board Meeting, Budget, October 23, 2014
- E. Regular Town Board Meeting, October 28, 2014

X. Police Department

A. Police Chief's Report

XI. Emergency Services

A. Fire Chief's Report

XII. Public Comment B**

XIII. Lawsuits & Legal Issues

XIV. New Agenda Items for Future Meetings

XV. Adjourn

*This portion of public comment is restricted to one minute in length. For those wishing to speak for longer than one minute, that item appears later in the agenda.

** Public Comment which is longer than one minute

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY, NOVEMBER 11, 2014
5:30PM AT TOWN HALL**

I. Public Comment A*

II. Town Administrator's Report

III. Public Works

A. Roads

1. Foreman's Report
2. Big Arn's Road Petition to Lay a Highway

B. Parks

C. Materials Recovery Facility (MRF)

1. MRF Supervisor's Report

IV. Committees

A. Planning and Zoning

1. Planning and Zoning Administrator's Report
2. A division of Lot 4 of Ashland County Certified Survey Map No. 644, Sections 28 and 29, Township 50 N, Range 3 W, owned by Elaine Nelson and being sold to Madeline Island Wilderness Preservation, Inc.

B. Harbors

C. Winter Transportation

1. 2014-2015 Winter Transportation Agreement with Windsled Transportation Inc./ Madeline Island Transportation, LLC
2. Collaborative Agreement with the School District of Bayfield

V. Town Hall Administration

- A. Budget Report
- B. Budget Amendment, Resolution #2014-4
- C. Grant Updates
- D. Request for Proposals: Propane Tanks. Evaluation/ Acceptance
- E. Contract for Propane Delivery and Possible Needed Fills
- F. Discussion, consideration and scheduling of meeting with County Administrator and representatives of Finance and the Finance Committee regarding Exemption
- G. Room/ Accommodation Tax
- H. Temporary Agreement with Evan Erickson for Access to Winter Transportation Building
- I. End of 2014 Budget and 2015 Budget: Review and Discussion

VI. Vouchers

VII. Alternative Claims

VIII. Treasurer's Report

IX. Minutes

- A. Special Town Board Meeting, October 16, 2014
- B. Public Hearing, Big Arn's Road, October 21, 2014
- C. Special Town Board Meeting, Budget, October 22, 2014
- D. Special Town Board Meeting, Budget, October 23, 2014
- E. Regular Town Board Meeting, October 28, 2014

X. Police Department

A. Police Chief's Report

XI. Emergency Services

A. Fire Chief's Report

XII. Public Comment B**

XIII. Lawsuits & Legal Issues

XIV. New Agenda Items for Future Meetings

XV. Adjourn

*This portion of public comment is restricted to one minute in length. For those wishing to speak for longer than one minute, that item appears later in the agenda.

** Public Comment which is longer than one minute

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY, NOVEMBER 11, 2014
5:30PM AT TOWN HALL**

I. Public Comment A*

II. Town Administrator's Report

III. Public Works

A. Roads

1. Foreman's Report
2. Big Arn's Road Petition to Lay a Highway

B. Parks

C. Materials Recovery Facility (MRF)

1. MRF Supervisor's Report

IV. Committees

A. Planning and Zoning

1. Planning and Zoning Administrator's Report
2. A division of Lot 4 of Ashland County Certified Survey Map No. 644, Sections 28 and 29, Township 50 N, Range 3 W, owned by Elaine Nelson and being sold to Madeline Island Wilderness Preservation, Inc.

B. Harbors

C. Winter Transportation

1. 2014-2015 Winter Transportation Agreement with Windsled Transportation Inc./ Madeline Island Transportation, LLC
2. Collaborative Agreement with the School District of Bayfield

V. Town Hall Administration

- A. Budget Report
- B. Budget Amendment, Resolution #2014-4
- C. Grant Updates
- D. Request for Proposals: Propane Tanks. Evaluation/ Acceptance
- E. Contract for Propane Delivery and Possible Needed Fills
- F. Discussion, consideration and scheduling of meeting with County Administrator and representatives of Finance and the Finance Committee regarding Exemption
- G. Room/ Accommodation Tax
- H. Temporary Agreement with Evan Erickson for Access to Winter Transportation Building
- I. End of 2014 Budget and 2015 Budget: Review and Discussion

VI. Vouchers

VII. Alternative Claims

VIII. Treasurer's Report

IX. Minutes

- A. Special Town Board Meeting, October 16, 2014
- B. Public Hearing, Big Arn's Road, October 21, 2014
- C. Special Town Board Meeting, Budget, October 22, 2014
- D. Special Town Board Meeting, Budget, October 23, 2014
- E. Regular Town Board Meeting, October 28, 2014

X. Police Department

A. Police Chief's Report

XI. Emergency Services

A. Fire Chief's Report

XII. Public Comment B**

XIII. Lawsuits & Legal Issues

XIV. New Agenda Items for Future Meetings

XV. Adjourn

*This portion of public comment is restricted to one minute in length. For those wishing to speak for longer than one minute, that item appears later in the agenda.

** Public Comment which is longer than one minute

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY, NOVEMBER 11, 2014
5:30PM AT TOWN HALL**

I. Public Comment A*

II. Town Administrator's Report

III. Public Works

A. Roads

1. Foreman's Report
2. Big Arn's Road Petition to Lay a Highway

B. Parks

C. Materials Recovery Facility (MRF)

1. MRF Supervisor's Report

IV. Committees

A. Planning and Zoning

1. Planning and Zoning Administrator's Report
2. A division of Lot 4 of Ashland County Certified Survey Map No. 644, Sections 28 and 29, Township 50 N, Range 3 W, owned by Elaine Nelson and being sold to Madeline Island Wilderness Preservation, Inc.

B. Harbors

C. Winter Transportation

1. 2014-2015 Winter Transportation Agreement with Windsled Transportation Inc./ Madeline Island Transportation, LLC
2. Collaborative Agreement with the School District of Bayfield

V. Town Hall Administration

- A. Budget Report
- B. Budget Amendment, Resolution #2014-4
- C. Grant Updates
- D. Request for Proposals: Propane Tanks. Evaluation/ Acceptance
- E. Contract for Propane Delivery and Possible Needed Fills
- F. Discussion, consideration and scheduling of meeting with County Administrator and representatives of Finance and the Finance Committee regarding Exemption
- G. Room/ Accommodation Tax
- H. Temporary Agreement with Evan Erickson for Access to Winter Transportation Building
- I. End of 2014 Budget and 2015 Budget: Review and Discussion

VI. Vouchers

VII. Alternative Claims

VIII. Treasurer's Report

IX. Minutes

- A. Special Town Board Meeting, October 16, 2014
- B. Public Hearing, Big Arn's Road, October 21, 2014
- C. Special Town Board Meeting, Budget, October 22, 2014
- D. Special Town Board Meeting, Budget, October 23, 2014
- E. Regular Town Board Meeting, October 28, 2014

X. Police Department

A. Police Chief's Report

XI. Emergency Services

A. Fire Chief's Report

XII. Public Comment B**

XIII. Lawsuits & Legal Issues

XIV. New Agenda Items for Future Meetings

XV. Adjourn

*This portion of public comment is restricted to one minute in length. For those wishing to speak for longer than one minute, that item appears later in the agenda.

** Public Comment which is longer than one minute